



# CITY OF MEMPHIS

## COUNCIL AGENDA

June 7, 2005

Public Session Tuesday, 3:30 p.m.

Council Chambers, First Floor, City Hall

125 North Main Street

Memphis, Tennessee 38103-2017

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**CALL TO ORDER by the Sergeant-at-Arms**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**CALL OF ROLL by the Comptroller**

**APPROVAL OF PREVIOUS MEETING MINUTES (May 17, 2005)**

## CONSENT AGENDA

### GENERAL ORDINANCE - FIRST READING (none)

### GENERAL ORDINANCES - SECOND READING

1. **ORDINANCE** to amend Chapter 25, Code of Ordinances, City of Memphis, so as to Increase Pension Benefits allowable under Section 25-95 and 25-195, up for S E C O N D reading.

Mitchell

Ordinance No. 5107

ACTION REQUESTED: Adopt the ordinance on Second reading

2. **ORDINANCE** amending Chapter 21, Code of Ordinances, City of Memphis, to establish a new article to be known as Traffic Control Photographic System, up for S E C O N D reading.

Lowery

Ordinance No. 5108

ACTION REQUESTED: Adopt the ordinance on Second reading

### ZONING ORDINANCE - FIRST READING (none)

### ZONING ORDINANCE - SECOND READING

3. **ORDINANCE** rezoning the Rozelle-Annesdale Neighborhood bounded by the L & N Railroad to the north, the MoPac Railroad to the west, the Southern Railroad to the south and McLean Boulevard to the east, containing ½ square miles in Multiple Districts, up for S E C O N D reading.

Peete

Ordinance No. 5106

Case No. Z 05-107

Applicant: Memphis & Shelby County Division of Planning & Development

Request: Adopt the proposed ordinance amendments

LUCB and OPD recommendation: Adopt the ordinance on Second reading

**ENGINEERING**

4. RESOLUTION approving final plat of MEMPHIS TRUST PLAZA SC-1, PHASE 4 (Z 3288).

Resolution approves the final plat located on the northeast corner of Stage Road and Covington Pike. Cost of the required improvements to be borne by the Developer.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

5. RESOLUTION approving final plat of ST. ANDREWS PLACE PD.

Case No. PD 04-314cc

Contract No. CR-4943

Resolution approves the final plat located on the east side of Houston Levee Road, north of Macon Road. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract. This action is subject to County approval.

City Engineer recommend approval

ACTION REQUESTED: Adopt the resolution

**NOTATIONS FROM OPD**

6. **NOTATIONS** from Land Use Control Board that the following cases were heard and recommendation made requesting a date of public hearing:

A. Case No. PD 05-309

Located on the southeast corner of Poplar Avenue and Cherry Road, containing 1.72 acres in the Single Family Residential (R-S10) District

Applicant: Poplar Cherry Partners, LLC (Bob Browne)  
Bob Browne – Representative

Request: A maximum of 8 single family lots

LUCB and OPD recommendation: APPROVAL, with conditions

B. Case No. PD 05-320(formerly PD 89-353)- WHITTEN/I-40 PLANNED DEVELOPMENT, 2<sup>ND</sup> AMENDMENT

Located on the north side of Macon Road; +/-1,136.44 feet east of Century Center Parkway, containing .48 acre(20,910 sq. ft.). The vacant land is governed by Whitten/I-40 Planned Development, Amended(P.D. 89-353)

Applicant: Boyle Investment Company (BICO)  
Dalhoff-Thomas-Daws(Debra Daws) - Representative

Request: Planned development amendment to add 20,910 sq. ft.(.48 acre parcel), to be included in Area 'C' to allow uses permitted in the Outline Plan

LUCB and OPD recommendation: APPROVAL, with conditions

C. Case No. S 04-065 – BELLE ESTATES SUBDIVISION

Located on the northern terminus of Windermere Drive extending eastwardly to the western termini of Lansing Drive and Windermere Circle, containing 25.32 acres in the Woods/Single Family Residential (RS-10) District

Applicant: Rysta, Inc.

Appellants: Kenneth D. Lansing & Gerald F. Easter  
Lorenzo Lester – Representative

Request: Appeal to overturn Land Use Control Board Decision

LUCB and OPD recommendation: APPROVAL, with fourteen (14) conditions & two design changes

D. Case No. S 04-077 – GERMANTOWN PARKWAY BUSINESS CENTER  
SUBDIVISION, 1<sup>ST</sup> ADDITION

Located on the west side of North Germantown Parkway; +150 feet south of Fischer Steel Road, containing 6.7 acres in the Plants Plus vacant/Light Industrial (I-L) and Heavy Industrial (I-H) Districts

Owner of Record/Applicant: Insomnia, Inc.

Equitable Owner/Applicant: Fergis & Harding Arch., Inc.  
ETI Corp. – Dan Graddy – Representative

Request: Appeal to overturn action of Land Use Control Board deferring action on preliminary plat and to approve the preliminary plat as recommended by the Office of Planning and Development

LUCB and OPD recommendation: APPROVAL, with fourteen (14) conditions & two design changes

E. Case No. SAC 04-632 – RICHMOND AVENUE ALLEY CLOSURE

Beginning +117 feet east of Latham Street; extending +461 feet eastwardly, containing 5,098 square feet (Area of R.O. W.) and 424' x 12' feet (Length x Width of R.O.W.) in the Single Family Residential (R-S6) District

Applicant: King Solomon Missionary Baptist Church  
McCaskill Consultants – Representative

Request: Close & Vacate Alley Right-Of-Way

LUCB and OPD recommendation: APPROVAL, with conditions

F. Case No. SAC 05-603 – SOUTH FRONT/LINDEN AVENUE ALLEY CLOSURE

Located on the southside of Linden Avenue; +165 feet east of S. Front Street, containing 3,007 square feet (Area of R.O.W.) and 10' x 300.7' feet (Length x Width of R.O.W.), in the Street/Alley – South Main (SM) District

Applicant: Southfront Partners

Request: Close & Vacate Alley Street Right-Of-Way

LUCB and OPD recommendation: APPROVAL, with conditions

**ACTION REQUESTED: Set a date of public hearing**

**SUGGESTED DATE: June 21, 2005**



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## MLGW FISCAL CONSENT

7. RESOLUTION awarding Contract No. 10072, Online Summary and Reference Product, to Chicago Soft, Inc. in the funded amount of \$55,980.00.
8. RESOLUTION awarding Contract No. 11004, Implementation of Oracle Human Resources and Payroll, to KBACE Technologies, Inc. in the funded amount not to exceed \$3,223,025.00.
9. RESOLUTION awarding Emergency Procurement Request for Contract No. 11054, Painting of the Capleville Fire Storage Tank, to Thomas Industrial Coatings in the funded amount not to exceed \$120,000.00, to complete work that was not performed by Aetna Coatings. (To be ratified.)
10. RESOLUTION approving Change No. 4 to Contract No. 10735, Market Research Firm, with PWI Research, Inc. in the funded amount of \$25,830.00. (This renews the contract for the fourth term, 6/1/05 to 5/31/06.)
11. RESOLUTION approving Change No. 7 to Contract No. 10737, Courier Services, with Express Courier, Inc. in an estimated funded amount of \$128,558.56. (This renews the contract for the fourth term, 6/1/05 to 5/31/06.)
12. RESOLUTION approving Change No. 4 to Contract No. 10857, LNG Property/Boiler and Machinery Insurance, with Hobbs Group in the funded amount of \$282,855.00. (This renews the policy for the period 6/1/05 to 6/1/06, and assigns the contract to Hilb Rogal and Hobbs.)
13. RESOLUTION approving Change No. 4 to Contract No. 10858, All Risk Property Insurance, with Factory Mutual Insurance Company, Inc. in the funded amount of \$1,008,766.00. (This renews the policy for the period 6/1/05 to 6/1/06.)
14. RESOLUTION approving Change No. 2 to Contract No. 10979, Network Maintenance, with Venture Technologies in the funded amount of \$334,643.00. (This renews the contract for the first term, 7/1/05 to 6/30/06, and deletes three pieces of equipment and adds 33 pieces of equipment for maintenance and support.)
15. RESOLUTION awarding 36-month contract for ornamental luminaries to Tennessee Valley Electric Supply Company in the amount of \$138,400.00.
16. RESOLUTION awarding 36-month contract for ornamental brackets to Street and Area Lighting in the amount of \$79,700.00.
17. RESOLUTION awarding 60-month contract for field-use laptop computers to USAT in the amount of \$1,676,940.00.



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### APPEARANCE CARDS FOR PUBLIC SPEAKING

### ITEMS HELD OR DROPPED FROM THE AGENDA

## REGULAR AGENDA

### PRESENTATIONS AND RECOGNITION OF VISITORS

18. Sammons **APPOINTMENTS**

Memphis City Beautiful Commission

Appointments

Charlie Nelson  
Meshee Monet Smith  
Susan Sowell  
Damone Virgilio

Reappointments

Inger O. Upchurch  
Jo Boone Wild

### **BUDGET ITEMS**

19. RESOLUTION to establish the Memphis Light Gas and Water Division In-Lieu-Of Tax payment to the City of Memphis for Fiscal Year 2006.

Mitchell

ACTION REQUESTED: Adopt the resolution

20. RESOLUTION to approve the Capital Acquisition Budget and the Capital Improvement Program for Fiscal Years 2006 – 2010.

Lowery

ACTION REQUESTED: Adopt the resolution

21. RESOLUTION to direct the City Treasurer to prepare tax bills for the various utilities and carriers utilizing the last certified assessment as of June 30, 1999.

Mitchell

ACTION REQUESTED: Adopt the resolution

22. RESOLUTION to approve the FY 2006 Budget for the Center City Commission.

Mitchell

ACTION REQUESTED: Adopt the resolution

23. RESOLUTION to approve the use of Hotel/Motel Tax funds for the Fiscal Year 2006 operating deficit of the Convention Center.

Mitchell

ACTION REQUESTED: Adopt the resolution

24. RESOLUTION approving the Memphis City Schools budget for 2005 – 2006.

Mitchell

ACTION REQUESTED: Adopt the resolution

25. **ORDINANCE** establishing the Fiscal 2006 Operating Budget for the City of Memphis, up for T H I R D and F I N A L reading.

Mitchell

Ordinance No. 5104

**ORDINANCE** to appropriate the proceeds of the tax levy on the assessed values on all properties of every species within the City limits for general purposes for the Fiscal Year July 1, 2005 through June 30, 2006, inclusive, together with all collections from privileges, licenses, fees, fines, permits, charges, requests, transfers from non-budget accounts, earnings, refunds, and all other items constituting the revenue receipts of the City of Memphis for the Fiscal Year July 1, 2005 through June 30, 2006, inclusive, to provide the manner in which monies may be transferred from one fund to another and to provide the standard code or designations under which the appropriations are to be administered and accounting control maintained.

ACTION REQUESTED: Take whatever action Council deems advisable

26. **ORDINANCE** to fix the Tax Rate of the City of Memphis for Fiscal Year 2006, up for T H I R D and F I N A L reading.

Mitchell

Ordinance No. 5105

ACTION REQUESTED: Take whatever action Council deems advisable

**GENERAL ORDINANCE - THIRD AND FINAL READING** (none)

**EXECUTIVE DIVISION**

27. RESOLUTION accepting grant funds in the amount of \$100,067.50 from the State of Tennessee Department of Labor for WIA Title One Administrative Services Grant. Resolution also amends FY 2005 Operating Budget to establish and appropriate grant funds.

Jones

ACTION REQUESTED: Adopt the resolution

28. RESOLUTION accepting grant funds in the amount of \$900,607.50 from the State of Tennessee Department of Labor for Youth Services Grant. Resolution also amends FY 2005 Operating Budget to establish and appropriate grant funds.

Jones

ACTION REQUESTED: Adopt the resolution

**FINANCE & ADMINISTRATION**

29. RESOLUTION amending the FY 2005 Operating Budget to reflect expenditure shifts by transferring and appropriating funds between legal levels in Fire Services, Unallocated, Public Works & Grants & Agencies.

Mitchell

ACTION REQUESTED: Adopt the resolution

30. RESOLUTION cancelling taxes in the total amount of \$11,797.85 for property located at 3161 Nathan, identified as parcel number 04402700001 for tax years 1995 through 2000.

Mitchell

ACTION REQUESTED: Adopt the resolution

**DIVISION OF FIRE SERVICES**

31. RESOLUTION accepting grant funds in the amount of \$530,000.00 from the US Department of Homeland Security Federal Emergency Management Agency for the Metropolitan Medical Response System. Resolution also amends FY 2005 Operating Budget to establish and appropriate grant funds.

Sammons

ACTION REQUESTED: Adopt the resolution

**DIVISION OF GENERAL SERVICES**

32. RESOLUTION transferring a revenue appropriation of \$503,800.00 from G.O. Bonds General to the State Congestion Mitigation Air Quality Funds Grant NO. 90003, in the Fiscal Year 2005 Capital Improvement Budget, Project Number PS01009, Motor Vehicle Inspection Station.

Brown

Director of General Services and Director of Public Services recommend approval

ACTION REQUESTED: Adopt the resolution

**DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT** (none)

**DIVISION OF HUMAN RESOURCES** (none)

**LAW DIVISION** (none)

**DIVISION OF PARK SERVICES**

33. RESOLUTION including Glenview Community Center, located at 1141 S. Barksdale, CIP Project Number PK01010, as part of the Fiscal Year 2005 Capital Budget. The Administration request to appropriate funds in the amount of \$27,470.00 for code enforcement related items.

McCormick

ACTION REQUESTED: Adopt the resolution

**DIVISION OF POLICE SERVICES**

34. RESOLUTION awarding grant funds in the amount of \$50,000.00 from the US Department of Justice, Bureau of Justice Assistance Local Law Enforcement Block Grant funds to ten agencies participating in the Memphis Police Department's Anti-Gang/Anti-Drug Summer Youth Programs. These funds will be used to promote crime prevention awareness among participating youth while offering positive alternatives for drug ad gang involvement.

Sammons

ACTION REQUESTED: Adopt the resolution

**DIVISION OF PUBLIC SERVICES**

35. RESOLUTION accepting grant funds in the amount of \$53,750.00 from the State of Tennessee Bureau of Health Services for the Rape Services and Prevention Grant to be used by the Memphis Sexual Assault Resource Center to provide rape prevention and crisis services. Resolution also amends FY 2006 Operating Budget to establish and appropriate grant funds.

Chumney

ACTION REQUESTED: Adopt the resolution

**DIVISION OF PUBLIC WORKS** (none)

**ZONING ORDINANCES - THIRD AND FINAL READING**

36. **ORDINANCE** rezoning the west side of U.S. Highway 61; +126 feet south of Fairway Avenue, containing 0.376 acre in the Single Family Residential (R-S6) District, up for T H I R D and F I N A L reading. (Held from 5/3;5/17)

Peete

Ordinance No. 5096  
Case No. Z 04-137

Applicant: Diane Boyd

Request: Local Commercial (C-L) District

LUCB and OPD recommendation: APPROVAL of Rezoning to General Office (O-G) District

ACTION REQUESTED: Take whatever action Council deems advisable

**41 NOTICES MAILED ON APRIL 22, 2005**

37. **ORDINANCE** rezoning the north side of Washington Avenue; +/-141.5 feet west of Cleveland Street, containing 0.23 acre in the Parking (P) District, up for T H I R D and F I N A L reading.

Peete

Ordinance No. 5102  
Case No. Z 05-105

Applicant: ALDI, Inc. – TN.

Request: Highway Commercial (C-H) District

LUCB and OPD recommendation: APPROVAL

ACTION REQUESTED: Take whatever action Council deems advisable

**153 NOTICES MAILED ON MAY 20, 2005**

38. **ORDINANCE** rezoning the southeast corner of Thomas (U.S. Highway 51) and Carrolton Avenue, containing 0.81 acre in the Single Family Residential (R-S6) District, up for T H I R D and F I N A L reading.

Peete

Ordinance No. 5103  
Case No. Z 05-103

Applicant: Glen Ray Thomas

Request: Planned Commercial (C-P) District

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

**51 NOTICES MAILED ON MAY 20, 2005**

**DIVISION OF PLANNING & DEVELOPMENT**

39. **RESOLUTION** approving a time extension for the closure and vacation of several public street right-of-ways and alleys located on Bingham Street, Princeton Avenue, Autumn Avenue Alley (between Collins and Merton Streets) and Princeton Avenue Alley (between Collins and Bingham Streets and a -/+ 56.8 foot segment west of Bingham Street.

Peete

Case No. SAC 03-612

Applicant: Memphis Board of Education  
Homer Branan – Representative

Request: Extend period of compliance with closure conditions to September 2, 2006 for streets previously approved for closure on September 2, 2003

OPD recommendation: APPROVAL



ACTION REQUESTED: Take whatever action Council deems advisable

**NO NOTICES WERE REQUIRED**

**PUBLIC HEARINGS**

40. RESOLUTION approving a planned development located on the north side of Tournament Drive, 150 feet west of Windemere Lane.

Peete

Case No. PD 96-315cc

Appellant: St. Regis Development Group, LLC

Request: Overturn the decision of the Memphis/Shelby County Land Use Control Board on March 10, 2005 in which the Board rejected a site plan for 11 lots for single-family detached dwellings

LUCB recommendation: REJECTION

OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

**32 NOTICES MAILED ON MAY 20, 2005**

41. RESOLUTION approving an appeal located on the north side of Winchester Road, 510 feet west of Hacks Cross Road. (Held from 3/15; 4/5;5/3)

Peete

Case No. PD 01-306

Appellant: Kroger Limited Partnership I

Request: Overturn the decision of the Memphis/Shelby County Land Use Control Board on 1/13/05 in which the Board rejected a proposed site plan for Kroger Fuel Center to be located in front of an existing Kroger Grocery Store

LUCB recommendation: REJECTION

OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

**23 NOTICES MAILED ON MARCH 4, 2005**

42. RESOLUTION approving a planned development located on the east side of Dexter Road; ±602 feet north of Rainsong Cove, containing 15.10 acres in the Agricultural (AG) District.

Peete

Case No. PD 04-357cc

Applicant: Joe Woods  
Ronald Harkavy – Representative

Request: Single Family Residences; gated community; 64 residences

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

**44 NOTICES MAILED ON MAY 20, 2005**

43. RESOLUTION approving a planned development located on the north side of Winchester Road; extending +/-1,754.60 feet east of Bishops Bridge Road, containing 23.0 acres in the Multiple Dwelling Residential (R-MM) and Local Commercial (C-L) Districts.

Peete

Case No. PD 05-318

Applicant: Memphis & Shelby County Airport Authority  
Farris, Mathews, Branan, PLLC (Homer Branan, III)-  
Representative

Request: Planned development to allow a new aircraft hangar and testing  
facility, including associated airport operations within the Outline  
Plan

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

**41 NOTICES MAILED ON MAY 20, 2005**

**ADJOURNMENT**

**ADD-ONS**

**June 7, 2005**

**Page 11**

6. **NOTATIONS** from the Land Use Control Board that the following cases were heard and recommendation made requesting a date of public hearing:

**Consent**

- G. Case No. PD 05-317 – Countryside Corporate Center P.D., 1<sup>st</sup> Addition, 2<sup>nd</sup> Amend.

Located on the south side of U.S. Highway 64; opposite Appling Road, containing 2.43 acres in the Countryside Corporate Center Planned Development, 1<sup>st</sup> Addition as amended by (P.D. 02-359)

Applicant: Appling Way II Group  
Dickinson & Bennett - Representative

Request: Sale and display of all-terrain vehicles and increased area for auto rental parking

LUCB and OPD recommendation: APPROVAL, with conditions

- H. Case No. PD 05-319cc – Brunswick Village @ Wolfchase Planned Development

Located on the west side of Brunswick Road; +208 feet south of the western terminus of Hillman Way, containing 36.42 acres in the Agricultural (AG) District

Applicant: Brunswick Village, LLC  
Land Development Solutions – Representative

Request: A Planned Development to create a mix use residential development including 48 single family detached lots, 66 condominium units and a 100 unit assisted living facility

LUCB and OPD recommendation: APPROVAL, with conditions

**ACTION REQUESTED: Set a date of public hearing**

**SUGGESTED DATE: June 21, 2005**

44. RESOLUTION approving final plat of GERLAND CREEK P.D., PHASE 8, PART OF PARCELS 3 & 4.

**Consent**

Case No. PD 92-349cc  
Contract No. CR-4946

Resolution approves the final plat located on the north side of Shelby Drive, at Ridge Walk Lane. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract. This action is subject to County approval.

City Engineer recommends approval

**ACTION REQUESTED: Adopt the resolution**

45. RESOLUTION approving final plat of FLEMING'S STEAKHOUSE P.D.

**Consent**

Case No. PD 04-374  
Contract No. CR-4947

Resolution approves the final plat located on the south side of Poplar Avenue, 670 feet west of Massey Road. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

46. RESOLUTION accepting CARLYLE PLACE P.D., PHASE 2, and authorizing release of bond.

Consent

Case No. PD 02-333cc  
(Contract No. CR-4857)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the west side of Pisgah Road, north of Macon Road.

The standard improvement contract was approved on March 2, 2004. Resolution also authorizes the release of the letter of credit in the amount of \$21,000.00. This action is subject to County approval.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

47. RESOLUTION accepting DAVIDSON ROAD INDUSTRIAL PARK P.D., AMENDED, PHASE 1 (DEDICATION OF DAVIDSON ROAD), and authorizing release of bond.

Consent

Case No. PD 96-332cc  
(Contract No. CR-4311)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the west side of Old Highway 78 at Davidson Road. The standard improvement contract was approved on May 5, 1998. Resolution also authorizes the release of the performance bond in the amount of \$345,000.00. This action is subject to County approval.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

48. RESOLUTION accepting FIELDSTONE P.D., PHASE 8, PARCEL B, and authorizing release of bond.

Consent

Case No. PD 94-355  
(Contract No. CR-4737)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the south side of Players Club Parkway, 744.39 feet west of Hacks Cross Road. The standard improvement contract was approved on August 20, 2002. Resolution also authorizes the release of the letter of credit in the amount of \$123,000.00.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

49. RESOLUTION accepting FOUNDERS POINT PD, PHASE 1, and authorizing release of bond.

Consent

Case No. PD 91-308  
(Contract No. CR-3656)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat.

The standard improvement contract was approved on November 3, 1992. Resolution also authorizes the release of the certificate of deposit in the amount of \$21,300.00.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

50. RESOLUTION accepting HERRON OAKS SUBDIVISION, and authorizing release of bond.

Consent

Case No. S 02-044  
(Contract No. CR-4802)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located west of East Massey Road, on the north side of Massey Lane.

The standard improvement contract was approved on July 1, 2003. Resolution also authorizes the release of the letter of credit in the amount of \$68,000.00.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

51. RESOLUTION accepting MERCEDES BENZ OF MEMPHIS P.D., and authorizing release of bond.

Consent

Case No. PD 02-361  
(Contract No. CR-4848)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the south side of Poplar Avenue, 402.55 feet west of Reddoch Cove. The standard improvement contract was approved on January 20, 2004. Resolution also authorizes the release of the certificate of deposit in the amount of \$100,000.00.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

52. RESOLUTION approving final plat of MOSS HALL CAMPUS S/D.

Consent

Case No. S 04-044

Resolution approves the final plat located on the southwest corner of Perkins Road, and Normandy Avenue. Cost of the required improvements to be borne by the Developer.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

53. RESOLUTION accepting SUGGSLAND SUBDIVISION, RE-SUBDIVISION OF THE SOUTH ONE-HALF LOT 11, and authorizing release of bond.

Consent

Case No. S 90-004  
(Contract No. CR-3442)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the west side of West Suggs Road, 586 feet north of Poplar Avenue. The standard improvement contract was approved on August 7. Resolution also authorizes the release of the certificate of deposit in the amount of \$5,400.00.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

54. RESOLUTION approving final plat of HOLMESWOOD P.D., PHASE 4.

Consent

Case No. PD 91-319

Contract No. CR-4948

Resolution approves the final plat located on the southwest corner of Getwell Road and Holmescrest Lane. Cost of the required improvements to be borne by the developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

55. **ORDINANCE** to amend Chapter 2, Section 2-227 of the City of Memphis, Code of Ordinances by increasing certain administrative fees for land development projects to recover the costs of engineering administration., up for F I R ST reading.

Consent

Ordinance No. 5109

ACTION REQUESTED: Adopt the ordinance on First reading

56. **ORDINANCE** to amend Chapter 34, Section 34-138 of the City of Memphis, Code of Ordinances by increasing sidewalk improvement/alteration permit fees to recover the costs of engineering administration, up for F I R S T reading.

Consent

Ordinance No. 5110

ACTION REQUESTED: Adopt the ordinance on First reading

57. **ORDINANCE** to amend Chapter 40, Code of Ordinances, City of Memphis, so as to revise and update Annual Registration Fees for Weights and Measures, up for F I R S T reading.

Consent

Ordinance No. 5111

ACTION REQUESTED: Adopt the ordinance on First reading

58. **ORDINANCE** revising City Solid Waste Fees to amend Chapter 15, Section 12, of the Code of Ordinances of the City of Memphis pertaining to an increase in the monthly fees charged for the collection and disposal of solid waste, up for F I R ST reading.

Consent

Ordinance No. 5112

Director of Public Works and Finance recommends approval

ACTION REQUESTED: Adopt the ordinance on First reading

59. **ORDINANCE** to amend Chapter 41, Code of Ordinances, City of Memphis, so as to revise and update storage fee schedule for impounded vehicles, up for F I R S T reading.

Consent

Ordinance No. 5113

ACTION REQUESTED: Adopt the ordinance on First reading

**ACTION TAKEN BY COUNCIL ON THIS DATE**

1. Through 5 – Approved
6. Public Hearing set for June 21, 2005
7. Through 19 – Approved
20. Approved, as amended
21. Through 24 – Approved
25. Approved, as amended

- 26. Through 35 – Approved
- 36. Held to June 21, 2005
- 37. Approved
- 38. Held to June 21, 2005
- 39. Approved
- 40. Held to June 21, 2005
- 41. Through 59 – Approved

**ACTION TAKEN ON MINUTES OF MAY 17, 2005**

Approved